



## **RESOLUTION 2012-46**

### **A RESOLUTION OF THE ALTURAS INDIAN RANCHERIA TO SUBMIT AN INDIAN GENERAL ASSISTANCE PROGRAM (GAP) GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR FY-2013**

**WHEREAS,** the Alturas Indian Rancheria (the "Tribe") is a federally-recognized Indian tribe duly organized under Section 16 of the Indian Reorganization Act of 1934 and possessing a government-to-government relationship with the United States; and

**WHEREAS,** the Tribe is organized under a constitution approved by the Secretary of the Interior or his authorized delegate on May 17, 2005 ("Constitution"); and

**WHEREAS,** pursuant to Article VII, Section 1 of the Tribe's Constitution, the Business Committee is vested with the following powers and duties: (1) enactment of all ordinances, resolutions, or other enactments; (2) representation of the Tribe in all negotiations between the tribe and local, state, and federal governments, and other tribes; (3) administration of all lands and assets and the management of all economic affairs and enterprises of the Tribe; and (4) establishment of rules of procedures to conduct affairs; and

**WHEREAS,** the United States Environmental Protection Agency ("EPA") has made grant funding available to Indian Tribal Governments to build capacity and develop multimedia programs to address environmental issues of Indian lands; and

**WHEREAS,** the Business Committee is desirous of applying for and receiving EPA-GAP grant funding for the purposes as described in the attached work plan.

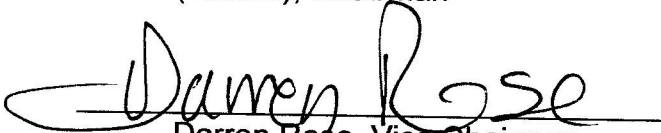
**NOW, THEREFORE BE IT RESOLVED**, that the Business Committee of the Alturas Indian Rancheria, acting at a lawful meeting, hereby approves the submission of a FY-2013 GAP grant application. Furthermore, the Secretary/Treasurer is authorized to execute any and all documents relating to the FY-2013 GAP application.

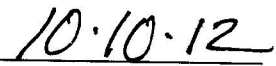
**CERTIFICATION**

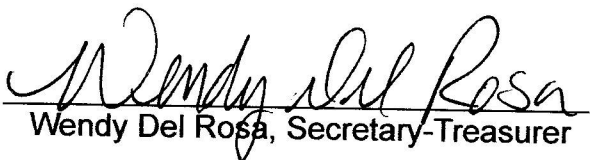
We, the undersigned, hereby certify that the above resolution 2012-46 was adopted by the Alturas Business Committee at a duly-called Business Committee meeting with a quorum present, held on this 10th day of October, 2012 with a vote of 2 for, 0 against, and 0 abstaining. A quorum of 2 was present.

\_\_\_\_\_  
(Vacant), Chairman

\_\_\_\_\_  
Date

  
Darren Rose, Vice Chairman

  
Date

  
Wendy Del Rosa, Secretary-Treasurer

  
Date